Charitable Gaming 10/25/2017 10:00 AM

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861 Silver Lake Blvd., Cannon Building Second Floor Conference Room B Dover, DE 19904

> Posted:10/18/2017 MH Posted:10/24/2017 MH



CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE

BOARD OF CHARITABLE GAMING

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: DPR.DELAWARE.GOV

EMAIL:customerservice.dpr@state.de.us

AMENDED AGENDA

(Amended items are noted with an asterisk)

I. Call to Order

II. Conduct Deliberations from Public Hearing Regarding Proposed Amendments to Board's Rules and Regulations

III. Review and Approval of Minutes

A. Meeting Minutes - September 27, 2017

IV. Unfinished Business

V. New Business

- A. Ratification of Bingo Event Permits Issued
 - 1. National Multiple Sclerosis Society
 - 2. Immaculate Heart of Mary School
 - 3. Sgt. William Lloyd Nelson VFW Post 3792
 - 4. Bowers Fire Company
 - 5. Lakeside Community Homeowners Association, Inc.
 - 6. Everett Meredith Middle School PTA

- 7. Ladies Auxiliary to the Delaware City Fire Company
- 8. Seaford Elks Lodge #2458
- 9. Lewes Senior Citizens Center Inc
- 10. Aetna Hose Hook & Ladder Company of Newark Delaware
- 11. Mill Creek Fire Company Ladies Auxiliary
- 12. St. Helena R. C. Church
- 13. Harrington Senior Center
- 14. Cape Henlopen Senior Center, Inc.
- 15. Our Lady of Fatima Catholic Church
- 16. Ladies Auxiliary Good Will Fire Company
- 17. Camden-Wyoming Fire Company, Inc.*
- 18. PAWS for People*
- B. Ratification of Charitable Gaming Event Permits Issued
 - 1. Newark Elks Lodge #2281
 - 2. Cape Henlopen Elks Lodge #2540
 - 3. Long Neck Amvets Ladies Auxiliary #22
 - 4. VFW Post 7447
 - 5. Sons of Amvets Post 22
 - 6. Amvets Post 2 Ladies Auxilliary
 - 7. Sussex County Fraternal Order of Eagles Ladies Auxiliary #4528
 - 8. St. Mary Magdalen School*
- C. Review of Applications for Raffle
 - 1. St. Edmond's Academy
 - 2. United Cerebral Palsy of Delaware, Inc.
 - 3. University of Delaware
- D. Update on AmVets Post 2 Superior Court Appeal
- E. Review of Applications for Charitable Gaming Events
 - 1. AmVets Post 2
- F. Complaint Updates
 - 1. Complaint #22-01-17 Dismissed, Prosecutorial Discretion

VI. Correspondence

A. Phyllis Edwards*

VII. Other Business before the Board (For Discussion Only)

VIII. Public Comment

IX. Next Meeting Date

A. Wednesday, November 29, 2017 at 10:00 a.m. in Conference Room B

X. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.